

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

March 15, 2010

10:00 a.m. Regular Meeting Board of County Commissioners

1:15 p.m. Island County Board of Health

March 17, 2010

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement),
Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – MARCH 15, 2010

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. immediately after the Pledge of Allegiance. A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Review Monthly Financial Reports from Auditor & Treasurer

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Pre-audited bills & vouchers for payment
- 2) EFTs (electronic funds transfers)
- 3) Minutes from previous meeting(s)
- 4) Payroll dated March 15, 2010

Human Resources

- 5) Personnel Action Authorizations as described in Memorandum from HR Director

Human Services

- 6) Contract Amendment No. 5 with Housing Authority of Island County. Amendment No. 5 renews the existing contract to provide services and activities to administer the Homeless Housing Plan. Contract No. RM-BUDG-06-0006; Renewal amount: \$105,656 (RM-HS-10-0062)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – March 15, 2010

Public Works
County Roads

- 7) Schedule Public Hearing – Franchise #337– Franchise for an existing water distribution system in County road rights-of-way; Mutiny View Manor Community Club, Inc.; Plat of Mutiny View Manor, Divisions No. 1 & 2; Sec. 14/15, Twp 29N, R 2E. Date & Time: April 12, 2010 at 10:20 a.m. (RM-PW-10-0043) (PW-1020-12)
- 8) Schedule Public Hearing – Franchise #378 – Transfer and renewal of existing franchise for a sewer transport line in County rights-of-way known as Hartman Place; from David Hedeem to Steven & Patricia Kessler; Plat of Camano Country Club, Division No. 11; Sec. 29/30, Twp 31N, R 3E. Date & Time: April 12, 2010 at 10:20 a.m. (RM-PW-09-0336) (PW-0920-131)
- 9) Schedule Public Hearing – Franchise #382 – Transfer and renewal of existing franchise for a water distribution system in County rights-of-way known as Kineth Point Place and Redwood Drive; from Edward M. Costello to Kineth Claim Community Water Association; Plat of Kineth Point Woods; Sec. 35, Twp 32N, R 1E. Date & Time: April 12, 2010 at 10:20 a.m. (RM-PW-09-0374) (PW-0920-143)

Liquor License(s)

- 10) New Application for Liquor License No. 406069-6E by Carl Christian Comfort and Rita Comfort, d/b/a Comfort Farm and Vineyard, LLC, 4361 Witter Rd., Langley, WA 98260-9546
- 11) Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held April 24, 2010 from 11:00 a.m. to 4:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

MARCH 17, 2010 - 9:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey

**Island County Board of Health
Regular Session
March 15, 2010 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of February 16, 2010 Special Session

Public Input or Comments: The Board values your input and ideas, and sets aside this time called "Public Input or Comments" to listen to your comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. **The Board will entertain public comment on agenda items as they come up for Board discussion.**

Community Health Advisory Board Appointments

Keith Higman

New Appointment:

Colleen Zickgraf

Reappointments:

Celine Servatius

Trish Rose

Charles Scurlock

Presentation: Women, Infants & Children (WIC) Program

Dori Johnson

Contracts:

1. Department of Ecology – WRIA 6 Education & Outreach Program
Contract No. G1000316
Contract Amount: \$ 119,510 Attachment
2. Department of Ecology – Site Hazard Assessment/Remedial Action
Contract No. G1000504
Contract Amount: \$ 37,500 Attachment
3. Department of Ecology – WRIA 6 Planning Unit Support/Education & Outreach
Contract No. G1000489*
Contract Amount: \$ 30,000 Attachment
*Resign of document with legal review changes incorporated in the document
4. ACHIEVE Community Coach – Emmy Atwood
Contract No. HD-04-10
Contract Amount: \$ 4,506 Attachment

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at **1:15 p.m. on April 19, 2010.**

Notice: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or (360) 321-5111, ext. #7372 from South Whidbey.
Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.